

**SANTA MONICA POLICE DEPARTMENT**  
**CRIME REPORT**

FLAG 1-3

3. DR# 97-38046 ✓

1. (✓) d Priority		2. (✓) f Arrest		<b>SANTA MONICA POLICE DEPARTMENT</b> <b>CRIME REPORT</b>															
4. Classification <b>SEXUAL BATTERY</b>				5. Location of Occurrence SANTARES HOTEL 1 PICO BLVD.				6. Date & Time Crime Occurred 05-12-97 1530-1700				7. Date & Time Recd. to P.D. 05-20-97 1640				8. Day of Wk. Occurred MONDAY		9. Rec. Date Occurred 2D	
10. Name								12. Rec. Phone				13. Bus. Phone							
V-1		14. Information Provided <b>REPORTING PARTY</b>		15. Bus. Address #11		Zip		16. Occupation <b>MODEL ACTRESS</b>		Sex Race Age									
Indicate with proper code in boxes provided, persons relation to investigation: V-2 Victim, V-1 witness, R/P reporting party, etc.												IF NO PLACE AN X IN BOX <input checked="" type="checkbox"/>							
17. WAS THERE A WITNESS TO THE CRIME?												IF NO PLACE AN X IN BOX <input checked="" type="checkbox"/>							
18. Name				Res. Address				Zip		Res. Phone		Bus. Phone							
19. Information Provided				Bus. Address				Zip		Occupation		Sex Race Age							
20. Name				Res. Address				Zip		Res. Phone		Bus. Phone							
21. Information Provided				Bus. Address				Zip		Occupation		Sex Race Age							
22. WAS A SUSPECT ARRESTED?												IF NO PLACE AN X IN BOX <input checked="" type="checkbox"/>							
23. CAN A SUSPECT BE NAMED?												IF NO PLACE AN X IN BOX <input checked="" type="checkbox"/>							
24. CAN A SUSPECT BE LOCATED?												IF NO PLACE AN X IN BOX <input checked="" type="checkbox"/>							
25. CAN A SUSPECT BE DESCRIBED?												IF NO PLACE AN X IN BOX <input checked="" type="checkbox"/>							
26. S-1		Sex	Race	Age	Height	Weight	Hair	Eyes	Compl.	Clothing	Name and Address, Identifying marks and characteristics. (If arrested, suspect's full name, booking number and age only.)								
S-1		M	W	38-43	5'11-6'00	180-190	BLK GRAY	BRN	MED.	NAVY BLUE SWEAT PANTS WHITE T-SHIRT w/ U.S.A LETTERS IN RED/WHT GLUE									
Name and Address, Identifying marks and characteristics. (If arrested, suspect's full name, booking number and age only.)												EPSTEIN, JEFFREY BARE FOOT							
27. S-2		Sex	Race	Age	Height	Weight	Hair	Eyes	Compl.	Clothing									
Name and Address, Identifying marks and characteristics. (If arrested, suspect's full name, booking number and age only.)												LARGE 4-DOOR MERCEDES, BLACK							
31. Victim's Veh:												IF NO PLACE AN X IN BOX <input checked="" type="checkbox"/>							
32. WAS THERE A MAJOR INJURY OR RAPE VICTIM INVOLVED?												IF NO PLACE AN X IN BOX <input checked="" type="checkbox"/>							
33. Where Hospitalized		34. Emp #		35. Date/Time		36. Attending Physician		37. Nature of Injury											
38. IS THE STOLEN PROPERTY TRACEABLE?												IF NO PLACE AN X IN BOX <input checked="" type="checkbox"/>							
39. Type of Property Taken <b>NONE</b>				40. Location of Property on Premises <b>N/A</b>				41. Amount of Loss <b>NONE</b>											
42. IS THERE A SIGNIFICANT M.O. PRESENT?												IF NO PLACE AN X IN BOX <input checked="" type="checkbox"/>							
43. Trademarks of Suspect(s) (Unusual Feature of Crime that is most apt to recur from crime to crime) <b>S-1 POSING AS OR REPRESENTING VICTORIA'S SECRET CO. GROPS R/P DURING MODEL</b>												INTERVIEW <input checked="" type="checkbox"/>							
44. Type of Premises <b>HOTEL ROOM</b>		45. Method to Gain Entry				46. Type of Weapon, Instrument or Force													
47. Who Occupants Present Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		48. Premises Located Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		49. Point of Entry				50. If Request Serial # Made Serial # Made Inscribed Name		51. Inv. Box or Units Notified & Persons Contacted		52. Point of Exit		53. Form #26 made Form #38 made					
54. IS THERE SIGNIFICANT PHYSICAL EVIDENCE PRESENT?												IF NO PLACE AN X IN BOX <input checked="" type="checkbox"/>							
55. HAS AN IDENTIFICATION TECHNICIAN BEEN INVOLVED?												IF NO PLACE AN X IN BOX <input checked="" type="checkbox"/>							
56. Evidence Tagged? (Yes or No) If yes, Locker # or Person Released to <b>NO</b>												57. Property Report Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>							
IS THERE A SIGNIFICANT REASON TO BELIEVE THAT CRIME MAY BE SOLVED?												IF NO PLACE AN X IN BOX <input checked="" type="checkbox"/>							
58. Reporting Officer Recommends Officer Rev. <input checked="" type="checkbox"/> Inv. F/U		59. On Tape Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		60. Supervisor Review Concur. <input type="checkbox"/> O/R <input type="checkbox"/> Follow Up		61. Supervisor Review Concur. <input type="checkbox"/> O/R <input type="checkbox"/> Follow Up		62. Inv. Bureau Screening CSO Concur <input type="checkbox"/> O/R <input type="checkbox"/> Follow Up											
63. Officer(s) Reporting <b>C. WHITAKER</b>				Serial No. <b>2671</b>		64. Supervisor Approving		Serial No.		65. Date & Time Signed									

97-38046  
111 Rev. 1-1

Date & Time 05-20-97 1640	Classification SEXUAL BATTERY	DR No 97-38046
<p>ON 05-20-97 AT 1640 HOURS I SPOKE WITH REPORTING PARTY, [REDACTED], AT N.Q.</p> <p>I REMEMBERED HAVING SPOKEN WITH [REDACTED] ORIGINALLY ON 05-13-97, BRIEFLY, AT APPROXIMATELY 1800 HOURS BEFORE GOING OFF SHIFT.</p> <p>[REDACTED] SAID THAT SHE HAD NOT FILED A REPORT ON 05-13-97 BUT WISHED TO DO SO NOW.</p> <p>[REDACTED] SAID THAT ON 05-12-97 AT 1430 HOURS SHE MET THE SUSPECT, JEFFERY EPSTEIN, AT SHUTTERS HOTEL FOR A MODELING INTERVIEW.</p> <p>[REDACTED] SAID THAT DURING THE INTERVIEW EPSTEIN TOLD HER TO UNDRESS AND ACTUALLY ASSISTED HER TO DO SO WHILE SAYING, "LET ME MANHANDLE YOU FOR A SECOND."</p> <p>[REDACTED] SAID EPSTEIN GROPEO HER BUTTOCKS AGAINST HER WILL WHILE ACTING AS THOUGH HE WAS EVALUATING HER BODY.</p> <p>[REDACTED] SAID SHE INITIALLY MET EPSTEIN IN APRIL '97 THROUGH A MUTUAL FRIEND.</p> <p>[REDACTED] SAID [REDACTED] TOLD HER THAT SINCE SHE IS A MODEL SHE SHOULD GIVE EPSTEIN A CALL TO GET SOME WORK WITH VICTORIA'S SECRET CATALOG.</p> <p>[REDACTED] SAID SHE PHONED EPSTEIN AT EITHER HIS HOME OR WORK (A) 212 772 9416 / (W) 212 750 9895 AND HE ASKED HER TO SEND SOME PICTURES OF HERSELF.</p>		
Supervisor Approving	Serial No.	Officer Reporting C. WHITAKER
		Serial No. 2671

DR No  
97-38046

SANTA MONICA POLICE DEPARTMENT  
CONTINUATION REPORT (FIELD) - FORM SMPD 591

1. Booking Number	2. Page Number	3. DR Number
	3-3	97-38046
ITEM NO.	[REDACTED] SAID SHE ARRANGED HER OWN PHOTO SESSION)	
	AND MODELED VICTORIA'S SECRET BRAND LINGERIE IN THE PICTURES. SHE SAID SHE THEN FEDERAL EXPRESSED THEM TO EPSTEIN AT 457 MADISON AVE. NY NY 10019.	
	[REDACTED] SAID EPSTEIN RECEIVED THE PHOTOS ON 05-09-97 AND PHONED HER, ASKING TO MEET HER, AND TOLD HER THAT HIS SECRETARY WOULD CONTACT HER AND MAKE AN APPOINTMENT.	
	[REDACTED] SAID SHE RECEIVED THE CALL FROM KIMBERLY ON 05-12-97 AT 0800 HOURS AND WAS GIVEN A CHOICE OF TIMES TO MEET EPSTEIN AT SHUTTERS; EITHER 1430 OR 1830 HOURS.	
	[REDACTED] SAID THAT SHE STARTED HAVING RESERVATIONS ABOUT THE MEETING BECAUSE GENERALLY, INTERVIEWS ARE NOT CONDUCTED IN HOTEL ROOMS.	
	[REDACTED] SAID THAT ONCE INSIDE THE HOTEL ROOM WITH EPSTEIN SHE WAS UNSURE OF WHETHER SHE WAS SAFE BECAUSE ALTHOUGH SHE WANTED TO LAND THE JOB AS A MODEL IN VICTORIA'S SECRET CATALOG, SHE FELT AS THOUGH EPSTEIN WAS ATTEMPTING TO GET HER TO ACT IN AN UNPROFESSIONAL MANNER FOR A MODEL.	
	[REDACTED] SAID THAT AT ONE POINT EPSTEIN ASKED HER TO ADDRESS A SECOND TIME SHE ACTUALLY ASSISTED HER BY PULLING HER BLOUSE UP AND PULLING HER SKIRT UP AND GRABBING HER BUTTOCKS WHILE SAYING "LET ME MANHANDLE YOU FOR A SECOND."	
	TOTAL VALUE \$	
25. OFFENDER IDENTIFIED	26. OFFENDER IDENTIFYING	27. PERSON REMITTING CRIME
STYLIC 40	P. J. HATAKER 2671	